

Message Text

UNCLASSIFIED

PAGE 01 CARACA 06068 161438Z
ACTION ABF-01

INFO OCT-01 ARA-14 ISO-00 OPR-02 EB-07 A-01 TRSE-00
/026 W

-----170128Z 093051 /75

R 152117Z JUN 77
FM AMEMBASSY CARACAS
TO AMEMBASSY PANAMA
INFO SECSTATE WASHDC 8074

UNCLAS CARACAS 6068

E.O. 11652: N/A
TAGS: AGAO, VE
SUBJ: REVIEW OF POTENTIAL IMPACT OF INCREASED TAXATION OF AMERICANS
OVERSEAS

REF: PANAMA 4250

1. EMBASSY IS CONTACTING FIRMS LISTED IN REFTEL AS REQUESTED.
PLEASE NOTE THAT WALK, HAYDEN AND ASSOCIATES, AND CLATAX OIL HAVE
EITHER CEASED TO OPERATE OR NEVER DID OPERATE IN VENEZUELA.
IF DESIRABLE, WE CAN RECOMMEND A SUBSTITUTE PETROLEUM SERVICE
FIRM (E.G., GULF).

2. WE NOTE THAT MOST OF FIRMS LISTED IN REFTEL ARE CONSULTANT
ENGINEERING COMPANIES. THERE ARE A NUMBER OF US FIRMS, CONDUCTING
MANUFACTURING OPERATIONS IN VENEZUELA (E.G., FORD, KRAFT) WHICH
COULD ALSO BE CONTACTED. SOME OF THEM WILL UNDOUBTEDLY REQUEST
MEETINGS WITH THE TEAM, AND YOU MIGHT CONSIDER INCLUDING
REPRESENTATIVE SAMPLE AMONG YOUR INITIAL CONTACTS. WE ALSO
SUGGEST THAT TEAM CONSIDER CONTACTING LARGE U.S. BANKING
COMMUNITY IN VENEZUELA AND AT TLEAST ONE OR TWO PUBLIC ACCOUNTING
FIRMS LOCATED HERE WHO WORK CLOSELY WITH THE US COMMUNITY ON
TAX MATTERS.

3. REPRESENTATIVES OF VENEZUELAN AMERICAN CHAMBER OF COMMERCE
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HAVE EXPRESSED AN INTEREST IN MEETING WITH GAO TEAM JULY 7
OR 8. THIS WOULD BE INFORMAL MEETING WITH LIMITED PARTICIPATION
THE PURPOSE OF WHICH WOULD BE TO ASCERTAIN THE ROLE OF THE CHAMBER
IN ASSISTING THE GAO WITH ITS STUDY.

4. TEAM HAS RESERVATION AT THE SAVOY.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA06068
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Document Unique ID: 00
Drafter: n/a
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Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770655/aaaabwll.tel
Line Count: 62
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Litigation Codes:
Litigation History:
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Message ID: 3b2b777c-c288-dd11-92da-001cc4696bcc
Office: ACTION ABF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Retention: 0
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Review Release Date: n/a
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SAS ID: 2147632
Secure: OPEN
Status: NATIVE
Subject: REVIEW OF POTENTIAL IMPACT OF INCREASED TAXATION OF AMERICANS OVERSEAS
TAGS: AGAO, VE
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